



WINSHIP COMMUNITY SCHOOL

Regular Scheduled Board Meeting - Winship Community School
November 19, 2019 – 5:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Suzanne Nunnink, David Brockmyer, Shankari Arcot, Shannon Milligan
Absent: Shirley Montalvo
Also Present: Julie Haycock, Jenell Sherman, and Steven Lawrence
Teleconference - Bryanna Brossman

Call to Order:

Suzanne Nunnink called the meeting to order at 5:11 pm.

Public Comments:

None.

Approval of the Agenda:

David Brockmyer motioned to approve the Agenda. Shannon Milligan seconded.
-Unanimous.

Closed Session – Potential Litigation:

Suzanne Nunnink motioned to enter closed session at 5:12 pm. Shannon Milligan seconded.
-Unanimous.

Suzanne Nunnink motioned to exit closed session at 5:18 pm. Shannon Milligan seconded.
-Unanimous.

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- SB 126

Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the December Board Meeting Date:

Suzanne Nunnink motioned to approve moving the December Board Meeting Date to December 10, 2019 at 6:00 pm. Shannon Milligan seconded.
-Unanimous.



WINSHIP COMMUNITY SCHOOL

Discussion and Potential Action on the Board Meeting Minutes:

Suzanne Nunnink motioned to approve the Board Meeting Minutes from October 24, 2019.
Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the October Financials:

Suzanne Nunnink motioned to approve the October Financials. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the First Interim Report:

Suzanne Nunnink motioned to approve the First Interim Report. Shannon Milligan seconded.
-Unanimous.

Discussion and Potential Action on the CalSTRS Activation:

Suzanne Nunnink motioned to approve the CalSTRS Activation. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Suzanne Nunnink motioned to approve the Conflict of Interest Code. David Brockmyer seconded.
-Unanimous.

Discussion and Potential Action on the Resolution of the Board of Directors of Winship Community School Joining the California Charter Schools Joint Powers Authority:

Suzanne Nunnink motioned to approve the Resolution of the Board of Directors of Winship Community School Joining the California Charter Schools Joint Powers Authority. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.

Discussion and Potential Action on the Non-Compliance Policy:

Suzanne Nunnink motioned to approve the Non-Compliance Policy. Shankari Arcot seconded.
-Unanimous.

Discussion and Potential Action on the Investigation Process Regarding Residency:

Suzanne Nunnink motioned to approve the Investigation Process Regarding Residency. Shannon Milligan seconded.



WINSHIP COMMUNITY SCHOOL

-Unanimous.

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:

Suzanne Nunnink motioned to approve the Withdrawal Policy and Disenrollment Letter.

Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreements:

Suzanne Nunnink motioned to approve the Vendor Agreements. Shankari Arcot seconded.

-Unanimous.

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Suzanne Nunnink motioned to approve the Promotion, Acceleration and Retention Policy.

Shannon Milligan seconded.

-Unanimous.

Discussion and Potential Action on the EL Master Plan:

Suzanne Nunnink motioned to approve the EL Master Plan. Shankari Arcot seconded.

-Unanimous.

Adjournment

Suzanne Nunnink motioned to adjourn the meeting at 6:26pm. Shannon Milligan seconded.

-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Shannon Milligan
Board Secretary